



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,  
Mr. George Nilson, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **April 13, 2015**

Re: **Board of Estimates Agenda Items for April 15, 2015**

The items on the Board of Estimates Agenda for April 15, 2015 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1-2 BOARDS AND COMMISSIONS
  - 1. Prequalification of Contractors
  - 2. Prequalification of Architects and Engineers
- P 3-4 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 5-6 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 7 Department of Real Estate – Agreement of Sale
- P 8 Space Utilization Committee – Transfer of Jurisdiction
- P 9-10 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 11-13 Department of Housing and Community Development – Expenditure of Funds
- P 14-15 Department of Housing and Community Development (DHCD) – Weatherization Assistance Grant Agreement
- P 16-17 Department of Housing and Community Development (DHCD) – Weatherization Assistance Grant Agreement and First Amendment to Weatherization Assistance Grant Agreement
- P 18-20 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 21-22 Baltimore Development Corporation – Local Government Resolution
- P 23 Fire Department – Retroactive Payment
- P 24-25 EXTRA WORK ORDERS
- P 26-28 Mayor's Office of Human Services (MOHS) – Agreements
- P 29-30 Department of Public Works/Office of Engineering and Construction (DPW) – Expenditure of Funds

BOE PUBLIC SESSION

April 15, 2015

Page 2 of 2

- P 31 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 32 Bureau of Water and Wastewater – Single Bond for Drain Layers #1032096
- P 33 Department of Law – Settlement Agreement and Release
- P 34-35 Department of Law – Settlement Agreement and Release
- P 36-37 Department of Law – Settlement Agreement and Release
- P 39-46 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (except item 14)
- P 47 TRAVEL REQUESTS
- P 48-49 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 50 Department of General Services – Developer’s Agreement No. 1374
- P 51 Department of General Services – Minor Privilege Permit Application
- P 52-53 Department of General Services (DGS) – On-Call Consultant Agreement
- P 54-55 Department of General Services (DGS) – On-Call Consultant Agreement
- P 56-57 Department of General Services – Amendment No. 1 to Agreement
- P 58 Department of General Services – Ratification of Renewal
- P 59-60 Department of Transportation – Amendment No. 1 to Supplemental Agreement
- P 61-62 Department of Transportation – Amendment No. 4 to Agreement
- P 63 Department of Human Resources – Personnel Matters
- P 64-65 Department of Transportation – Grant Agreements
- P 66 Health Department – Ratification of Services and Expenditure of Funds
- P 67 Health Department - Amendment to Operating Agreement
- P 68 Health Department – Employee Expense Statement
- P 69-71 Department of Finance – Administrative Manual Policy AM-228-1
- P 72-77 Health Department – Agreements
- P 78-82 TRAVEL REQUESTS
- P 82 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

**NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)**

- P 46 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 14